2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45244

FILED Apr 15, 2009 Secretary of State

Entity Name: FRIENDS OF OSCEOLA CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business: TWO COURTHOUSE SQUARE SUITE 3400 - GAL OFFICE KISSIMMEE, FL 347-4 **New Mailing Address: Current Mailing Address:** P.O. BOX 452377 KISSIMMEE, FL 34745 FEI Number: 59-3093016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANDEL, KATHY 1410 RIVIÉRA DR KISSIMMEE, FL 34744 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MILLER, KAREN BUTLER CRUTCHFIELD, SUSAN Name: Name: 2901 WILLOW OAK CT Address: 4345 REAVES RD Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34746 Title: S/D () Delete Title: () Change () Addition DALTON, JACKIE Name: Name: Address: 732 LOUSIANA AVE Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: Title: P/D () Delete Title: () Change () Addition WANDEL, KATHY Name: Name: 1410 RIVIERA DR Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: CRUTCHFIELD, SUSAN Name: STREIT, NANCY 4345 REAVES RD 16 N ORLANDO AVE Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34741 Title: () Delete Title: (X) Change () Addition WATERMAN, CHARLES FARAJI, MOHSEN Name: Name: 207 E CEDARWOOD CIRCLE 10620 SPRING BUCK Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: () Change () Addition SNIDER, LINDER Name: Name: Address: 12231 BRONSON WAY Address: ORLANDO, FL 32824 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY WANDEL P/D 04/15/2009